MEETING INFORMATION

November 11, 2019, 9:00 AM to 11:30 AM Room 111, Metcalf Building, Helena and by conference call

ATTENDEES

COUNCIL MEMBERS:

Jennifer Anders, Northwest Power & Conservation Council Kathy Hadley

Ryan Hall (attending on behalf of Council Member Gary Wiens), Montana Electric Cooperatives Association

David Hoffman, NorthWestern Energy

Chuck Magraw, Natural Resources Defense Council

Dir. Shaun McGrath, Dept. of Environmental Quality

Alan Olson, Montana Petroleum Association

Caitlin Piserchia

Tracy Stone-Manning, National Wildlife Federation

Andrew Valainis, Montana Renewable Energy Association

Laura Wood-Peterson, Indigo Agriculture

STAFF:

Bill Baumgardner, Dept. of Administration

Chelsi Bay, Dept. of Agriculture

Lauren Berka, Dept. of Administration

Jeff Blend, Dept. of Environmental Quality

Ben Brouwer, Dept. of Environmental Quality

Patrick Cummins, Center for a New Energy Economy

Brian Dekiep, Northwest Power & Conservation Council

Tom Kaiserski, Dept. of Commerce

Dave Klemp, Dept. of Environmental Quality

Bonnie Rouse, Dept. of Environmental Quality

Pat Wise, Dept. of Transportation

PUBLIC:

Tivan Bovington, Sacajawea Energy
Dave Galt, consultant to Montana Petroleum Association
Jan Thomson-Rouse, NorthWestern Energy
Peggy Trenk, Treasure State Resources Association

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THEMES

- Each Committee sub-group provided summaries of their draft recommendations. Other council members were given opportunities to provide input and feedback.
- Discussion about energy efficiency options and applicability of various draft recommendations to co-ops and investor owned utilities.
- Some Council members expressed concern about compressed nature of process, inability to conduct adequate cost benefit analysis, and lack of representation from Public Service Commission, Legislature, and other stakeholders. Concerns noted by Dir. McGrath.
- Some Council members expressed concern over recommendation for moratorium on new fossil fuel infrastructure development. Concerns noted by Dir. McGrath.
- Discussion about potential strategies to reduce vehicle miles travelled as options for transportation sector recommendations, including transit, bike/walk infrastructure, land use and growth planning, and incentives for commuting alternatives.
- Data for industrial sector and oil and gas production sector emissions is limited, and past legislative efforts to require GHG emissions reporting have failed. Discussion about potential for improved data to clarify the severity of emissions from these sectors and to mitigate federal regulation impacts.
- Council members interested in learning about status of past energy conservation/climate initiatives relative to state agency operations and status of sequestration research.
- Local/tribal government sub-group of GHG Committee (Caitlin, Andrew) is coordinating with Adaptation Committee members.
- Energy Efficiency sub-group will incorporate Residential & Commercial recommendations related to economy-wide goal, including potential for beneficial electrification of heating loads.
- Public Comment: Tivan Bovington, Sacajawea Energy, provided public comment emphasizing net economic benefit of GHG emissions mitigation and renewable energy development.
- Next Meetings:
 - Conference call of GHG Committee to discuss updated draft recommendations, December 6, 9-11
 AM.
 - o In-person meeting of full Climate Solutions Council, Helena, December 9 and 10.

ACTION ITEMS

ACTION ITEM	RESPONSIBLE POINT OF CONTACT	DUE DATE
Submit cleaned-up recommendation drafts to Dir.	All sub-group coordinators and	December 3
McGrath based on feedback of other Council	recommendation authors	
members and additional research.		
Send details re: ExxonMobil's development of fuel	Alan Olson	November 18
cell energy system to Dir. McGrath		
Share recommendations regarding potential	Shaun McGrath	November 18
industrial emission reduction options at mines with		
Alan Olson		

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Provide summary of CCUS activities in Montana to Dir. McGrath	Tom Kaiserski	November 21
Provide vehicle electrification load growth projection data, if available, to Brian Dekiep	Ben Brouwer, Kyla Maki	November 21
Share MDT stats and planning re: transit with transportation subgroup	Pat Wise	November 21
Incorporate MECA comments on energy efficiency recommendations	Chuck Magraw, Ryan Hall	December 3
Further identify areas of concern, work for consensus on recommendations	Andrew Valainis	December 3
Coordinate with Innovation & Transition Committee re: CCUS recommendations	Shaun McGrath, Tom Kaiserski	December 3
Connect Lauren Berka w/State Buildings Energy Conservation Program (DEQ)	Ben Brouwer	DONE
Connect CETI staff w/Brian Dekiep & Ben Brouwer re: modelling/inventory inputs	Shaun McGrath	DONE

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